

Municipal Offices:
(810) 798-8528
(810) 798-3397 FAX
www.almontvillage.org

Village Manager:
Oliver K. Turner

Village Clerk/Treasurer
Kimberly J. Keesler

Village of Almont
817 North Main Street
Almont, Michigan 48003

Village Council:
Steve Schneider, President
Tim Dyke, Pres. Pro-Tem
Richard Lauer
Dave Love
Gary Peltier
Richard Tobias
Thomas Umphenour

**ALMONT VILLAGE COUNCIL
REGULAR MEETING
February 18, 2014**

CALL TO ORDER

President Schneider called the Regular Meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

President Schneider led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Dyke, Lauer, Love, Peltier, Tobias, Umphenour, Schneider

Councilmembers Absent: None

Staff Present:	Village Manager	Oliver Turner
	Clerk/Treasurer	Kimberly Keesler
	DPW Superintendent	Bryan Treat
	WWTP Superintendent	Mark Farley

Guests Present: Ian Kempf, Lapeer County Commissioner
Phil Foley, Reporter, *The County Press*
2 Students

COMMUNICATIONS

None

APPROVAL OF AGENDA

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the agenda.

APPROVAL OF CONSENT AGENDA ITEMS

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the following consent agenda items:

1. Regular Meeting Minutes, February 4, 2014.
2. Warrant #14-02-B Checks #32379 – 32431, Equip EFT #31
3. January Water Report
4. January DPW Activity Report
Councilmember Lauer questioned the mileage report for the DPW equipment. It was found there were errors in the formulas and one typographical error.
5. January WWTP Report
6. January Police Report
7. Payroll Report Checks #15611 – 15621, DD #626 – 648, EFT #50 – 53

PUBLIC COMMENT

None



REGULAR AGENDA

1. Ordinance No. 176.1 – Repealing Ordinance

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve Ordinance No. 176.1, Repealing Ordinance, as presented, repealing Ordinance No. 43 (which pertains to the regulation of solicitors), Ordinance No. 75 (which pertains to the loitering of minors), Ordinance No. 90 (which pertains to the issuance of building permits and certificates of occupancy by certain officials), Ordinance No. 136 (which pertains to the collection of fees for planning review activities) and Ordinance No. 136.1 (which also pertains to the collection of fees for planning review activities).

2. Ordinance No. 190 – Park Control Ordinance

Village Manager Turner presented the proposed Ordinance No. 190, Park Control Ordinance. Discussion was held.

It was the consensus of Council to table the ordinance until the discussed modifications were completed.

3. Village Manager and Clerk/Treasurer Job Descriptions

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the Village Manager job description as presented.

Councilmember Dyke moved, Councilmember Lauer seconded, **PASSED UNANIMOUSLY**, to approve the Clerk/Treasurer job description as presented.

4. DPW Pick-Up Truck

DPW Superintendent Treat made a presentation on the proposed purchase of a new pick-up truck for the DPW. Discussion was held.

Councilmember Dyke moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve the five-year loan with a 2.85% interest rate proposed by Tri-County bank for the purchase of the 2014 GM 2500 HD 4x4 Pick-Up Truck.

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the issuance of an additional payment in the amount of \$6,384.77 from Fiscal Year 2014 projected general fund revenues toward the dump truck loan.

Councilmember Dyke moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve payment in the amount of \$29,366 to Red Holman Buick GMC for the purchase of a 2014 GM 2500 HD 4x4 Pick-up Truck, 8' Western Pro Snowplow, and Snow Deflector.

5. Synagro Central, LLC – Renegotiated Materials Management Agreement

Manager Turner presented the renegotiated materials management agreement with Synagro Central, LLC. Discussion was held.



Councilmember Lauer moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the revised, renegotiated materials management contract between the Village of Almont and Synagro Central, LLC.

Councilmember Lauer moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve payment in the amount of \$27,896.62 for services rendered by Synagro Central, LLC as billed on invoice number 20-115608.

OPEN DISCUSSION

1. **DWSD Memorandum of Understanding**
2. **Council Committee Update**
3. **Annual MDEQ Water System Review**
4. **Almont Community Parks and Recreation Board Meeting Minutes**

COUNCIL/MANAGER COMMENT

County Commissioner Kempf notified Council of a public hearing for the proposed County ORV Ordinance to be held on April 3, 2014 at 9:30 a.m. in the County Commission Chambers in Lapeer.

Clerk/Treasurer Keesler notified Council the new phone system went on line last Wednesday.

Councilmember Peltier reminded Council of the Polar Palooza event.

Councilmember Love thanked Superintendent Treat and the DPW for keeping the Village streets clear. He also asked when the Snowbox was being delivered. Mr. Treat explained it was delivered Monday, however, it had to be returned for a minor adjustment and will be back by the end of the week.

Councilmember Lauer asked Councilmember Peltier how the ice skating rink is being cleared. Councilmember Peltier explained it has been done by volunteers. Councilmember Lauer also asked where DPW has been putting the snow and Mr. Treat explained they have been putting it at the northwest corner of Mr. Glinski's lot.

Village Manager Turner gave a synopsis of what was covered at the MEDA Capitol conference he attended.

ADJOURNMENT

The meeting adjourned at 9:05 p.m.

Kimberly J. Keesler
Clerk/Treasurer

Steve Schneider
President

Approved Date: March 4, 2014

